

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 8, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 03-01-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

***NOTICE:** Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

AGENDA

- Notice
- Consent

Notice

- 1. Notice of Hearing:** Regarding the 7th Budget Amendment for 2009. Hearing will be held on or after 10:00 am on Monday, March 22, 2010. Resolution No. 10-058
- 2. Notice of Hearing:** Regarding Ordinance 1212 related to display of firearms in within Lewis County Parks. Hearing will be held on or after 10:00 am on Monday, March 22, 2010.
- 3. Notice of Hearing:** Regarding Ordinance 1213 related to the establishing of Lewis County Parks as No Shooting Zones. Hearing will be held on or after 10:00 am on Monday, March 22, 2010.

Consent

- 4. Resolution No. 10-059** **Appointing a member to the Lewis County ATOD/CMASA Advisory Board.**
- 5. Resolution No. 10-060** **Proposed acquisition of additional right of way for Dodge Road.**
- 6. Resolution No. 10-061** **Proposed acquisition of additional right of way for Wirsdorfer Road.**

Agenda
03-08-2010

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. Resolution No. 10-062 Bid award to Quality Fence Builders for Bunker Creek Pit Fence Project.
8. Resolution No 10-063 Cancellation of warrants.
9. Resolution No. 10-064 Support of water retention as a primary flood prevention measure.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF MARCH 8, 2010	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, MARCH 8, 2010</u>	
8:30 am	*BOCC Wrap Up Meeting
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dick Larman
11:30 am	Chamber Forum Lunch, Riverside
<u>TUESDAY, MARCH 9, 2010</u>	
8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with Human Resources
12:00 noon	South County Chamber
2:30 pm	*Update with ASI Finance System
3:30 pm	Chehalis Basin Sub Zone Meeting
<u>WEDNESDAY, MARCH 10, 2010</u>	
8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works
<u>THURSDAY, MARCH 11, 2010</u>	
12:00 pm	Elected Brown Bag Lunch
6:30 pm	Ritchie Brothers Open House @ Fire Dist. #5 in Napavine
<u>FRIDAY, MARCH 12, 2010</u>	
10:00 am	Lewis County Seniors
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	